

SANTA ROSA ISLAND AUTHORITY
NOTICE FOR REGULAR BOARD MEETING (5:00 PM)
For August 12, 2020

Santa Rosa Island Authority Regular Board Meeting Live and Via Teleconference

SRIA will be using Zoom Meetings to conduct its meetings via teleconferencing beginning the week of June 8 as well as live at the SRIA Meeting Room at 1 Via de Luna, Pensacola Beach, Florida until further notice. The public is welcome to join in and provide public input. Please remember that if you participate that you will need to be in a quiet environment and mute your phone when you are not speaking.

Instructions for Joining Live Meeting(s)

Only eight (8) members of the general public will be allowed in the SRIA Meeting Room at one time on a first come first serve basis and will be seated by SRIA Staff in the SRIA Meeting Room. Such members of the public are required to observe social distancing while in the SRIA Meeting Room. If members of the public wish to speak to items on the agenda of the Committee Meeting, please fill out a speaker's form, which will be available inside the SRIA Board Meeting Room and outside the front door of the SRIA Administration Building at 1 Via de Luna, Pensacola Beach, Florida with your name, telephone number, and street address and the topic you wish to speak on. All speaker forms will be collected before the start of the meeting(s). Those members of the public in the SRIA Meeting Room will have three (3) minutes to speak then must return to their chair. Those members of the public outside the SRIA Meeting Room will be escorted to the podium inside the SRIA Meeting Room to speak. You will have three (3) minutes to speak. When the SRIA Board has finished addressing you, you will be escorted outside the SRIA Meeting Room.

There will be two reserved spots for the media in the SRIA Meeting Room, one spot reserved for the Island Times and one spot for any other media on a first come first serve basis.

Instructions for Joining Virtual Meeting(s)

Please follow the directions below, approximately five (5) minutes before a scheduled public meeting to ensure your ability to join-in virtually.

1. From your telephone, dial 1 (301) 715-8592 and follow the prompts
2. The meeting ID is: 425 234 4682
3. The meeting password is: 2257

Once you have joined the meeting, please MUTE your phone in order to reduce background noise, except for when speaking.

If you wish to speak during the Committee Meeting, please email aj_powell@sria-fla.com with your name, telephone number, and street address and the topic you wish to speak on. You will have three (3) minutes to speak.

SRIA Committee Meetings do not have a Visitor's Forum, so you may only speak if it is regarding an Agenda Item. If you wish to speak, please email aj_powell@sria-fla.com with your name, telephone number, street address and the Agenda Item that you wish to speak on. You will have three (3) minutes to speak.

However, the public is advised to check the SR/A website for up-to-date information on any changes to the manner in which the meeting will be held and the location.

Meeting Agendas and Support Data

To access the agendas and backup as well as follow along live during the meetings, go to www.sria-fla.com. Click on "meeting information", then "support data", and find the date of the meeting we are hosting. Once you click on the date you can simply scroll down and follow along as we discuss each item.

If you have any questions regarding this process please call 850-932-2257 or email Robbie Schrock at Robbie_Schrock@sria-fla.com

Robbie Schrock

Robbie Schrock (Aug 4, 2020 08:40 CDT)

Robbie Schrock

Director of Administration

RS:ap

attachment

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
AUGUST 12, 2020
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 7/08/2020)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. COMMISSIONER BENDER'S COMMENTS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Request for approval of the Resolution for the 2021-2022 Florida Beach Erosion Control Program. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Request by Brian and Lynn Reece – Lot 13, Lafitte Cove II, (1056 Ft. Pickens Rd.) – to construct an 8' x 30' in-ground swimming pool with an encroachment of 25' into the 30' rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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Item # 3 - Request by Nick and Heather Schutte – Lot 9, Block 5, Santa Rosa Villas, (9 Ensenada Quatro.) – to construct a 17' x 33' in-ground swimming pool with an encroachment of 15' into the 30' rear yard setback (VDL) . (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 4 - Request by Allan Rose – Lot 4, Block 4, Santa Rosa Villas, (1743 Ensenada Uno.) – to construct a 12' x 15' x 30' in-ground freeform swimming pool with an encroachment of 22' into the 30' rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 5 - Request by Mark A. and Michelle G. Hardy – Approval of a Pier Amendment to Residential Lease Agreement for 1577 Bulevar Menor, (Lot 3A, Block 8, Santa Rosa Villas). (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 6 - Request by Tyler S. and Stephen P. Moore – Approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 310 Via de Luna (Lot 6, Block 10, Villa Primera) (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item # 1- Request by Michael J. and Debra T. Foley – 1215 Ariola Drive - to renew their residential lease for an additional 99 year period. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRMAN, MR. BUBBA PETERS AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

The Committee unanimously approved staff's recommendation.

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Item # 2 – Discussion to increase the annual lease fees as per the Consumer Price Index (CPI) Escalator Clause in certain leases. (Staff report by Ms. Robbie Schrock)

The Committee unanimously approved to move this topic to the full Board Meeting in October for further discussion.

REGULAR AGENDA

11. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. ADJOURN

BRIGETTE BROOKS, CHAIRMAN
THOMAS CAMPANELLA, VICE CHAIRMAN
JERRY WATSON, SECRETARY/TREASURER
LIZ CALLAHAN, ACTING SECRETARY/TREASURER
BUBBA PETERS, MEMBER
KAREN SINDEL, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)